

Town Board Meeting Agenda  
January 2, 2007  
Meeting No. 2



**ORGANIZATIONAL AND REGULAR MEETING**

1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation - Robert Giza, Supervisor**
4. **PRESENTATION OF ORGANIZATIONAL PREFILED RESOLUTIONS:**
  1. Giza/ \_\_\_\_\_ Amend Town Board Rules Of Order Re: Rescheduling The February 19, 2007 Meeting To February 26, 2007 And The September 3, 2007 Meeting To September 10, 2007 [Rules Of Order]
  2. Giza/ \_\_\_\_\_ Appoint Town Officials To Various Positions, Boards & Commissions
  3. Giza/ \_\_\_\_\_ Authorize Attendance Of Various Town Officials At Seminars, Meetings & Mileage Reimbursement For 2007 [Seminars, Meetings & Mileage]
  4. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries White Collar For 2007 [Salaries]
  5. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Non-Bargaining For 2007 [Salaries]
  6. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Police For 2007 [Salaries]
  7. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Blue Collar For 2007 [Salaries]
  8. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Police Dispatchers For 2007 [Salaries]
  9. Giza/ \_\_\_\_\_ Adopt Schedule Of Holidays Non-Bargaining, Blue Collar, White Collar, Police Dispatchers & Police For 2007 [Holidays]
  10. Giza/ \_\_\_\_\_ Allocate Budget Appropriation For Patriotic Observances For 2007 [Patriotic Observances]

**PART II - REGULAR BUSINESS MATTERS**

**1. PERSONS ADDRESSING THE TOWN BOARD *(ON PREFILED OR SUSPENDED RESOLUTIONS ONLY);***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **PREFILED OR PROPOSED SUSPENDED RESOLUTION** for a period of thirty (30) minutes

**PROCEDURE**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**2. Public Hearing:** 8:30 P.M. - Relocation of Sherex Fastening Solutions to Tonawanda Empire Zone

**3. Official Reports:**

**4. Reports of Town Board Committees:**

## 5. Presentation of **Regular** Prefiled Resolutions:

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held December 18, 2006 And The Regular Meeting Of The Town Board Held December 18, 2006
2. Montour/ \_\_\_\_\_ Authorize Salvage Yard License Advantage Trucks & Salvage Inc **[Advantage Trucks & Salvage Inc]**
3. Giza/ \_\_\_\_\_ Confirm Membership Change Twin District VFC **[Twin District VFC]**
4. Stempniak/ \_\_\_\_\_ Approve Site Plan G & K Sewer Construction Co **[Site Plan: G & K Sewer Construction Co]**
5. Giza/ \_\_\_\_\_ Permit Sherex Fastening Solutions To Move From Lancaster To A Tonawanda Empire Zone **[Sherex Fastening Solutions]**
6. Giza/ \_\_\_\_\_ Authorize Lease Of Lancaster Historical Society Fanny Potter Eaton Home For Museum **[Clark Street Museum]**
7. Montour/ \_\_\_\_\_ Authorize Agreement Depew-Lancaster Boys' & Girls' Club Inc Re: Operation Of A Junior Citizens Club At The Depew Branch 2007 **[Depew-Lancaster Boys' & Girls' Club Inc]**
8. Montour/ \_\_\_\_\_ Authorize Agreement Depew-Lancaster Boys' & Girls' Club Inc Re: Operation Of A Junior Citizens Club At The Lancaster Branch 2007 **[Depew-Lancaster Boys' & Girls' Club Inc]**
9. Stempniak/ \_\_\_\_\_ Approve Site Plan Alberti Landscaping Inc **[Site Plan: Alberti Landscaping Inc]**
10. Stempniak/ \_\_\_\_\_ Amend Resolution Adopted January 3, 2006 Re: Designate Official Depositories For 2006 & 2007 **[Banks & Banking]**
11. Giza/ \_\_\_\_\_ Award Contract For Consulting Services For Audit Of Town Utility Costs For Possible Overcharges To Cost Control Associates **[Purchasing, Services]**
12. Giza/ \_\_\_\_\_ Award Contract For Consulting Services For Labor Relations Consultant & Negotiator To William L Holcomb Associates Inc **[Purchasing, Services]**
13. Amatura/ \_\_\_\_\_ Amend Permit & Application Fees Ordinance Re: Public Improvement Permits & Private Improvement Fees **[Ordinance: Permit & Application Fees]**
14. Giza/ \_\_\_\_\_ Award Contract For Grant Writing & Consulting Services To Grantmakers Advantage Inc **[Purchasing, Services]**
15. Giza/ \_\_\_\_\_ Appoint Shirley Hunt Clerk-Typist Part Time **[Hunt, Shirley]**
16. Giza/ \_\_\_\_\_ Appoint Valerie Banach Secretary To The Supervisor **[Banach, Valerie]**
17. Giza/ \_\_\_\_\_ Approve Audited Claims
18. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits

## COMMUNICATIONS & REPORTS:

1. Town Attorney to Town Board, Planning Board -  
Notice of SEQR meeting to be held Monday, December 18, 2006, 6:30 PM regarding Water Line Improvements. DISPOSITION = Received & Filed
2. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held Monday, December 18, 2006, 6:30 PM regarding Water Line Improvements. DISPOSITION = Received & Filed
3. NYS DEC to Town Attorney -  
Notice of Lead Agency designation regarding G & K Sewer Phase 2, Cemetery Road & Erie Street; comments noted. DISPOSITION = Received & Filed
4. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -  
Notice of approval from the Town Forestry Department regarding site plan for Alberti Landscaping, Erie Street east of Cemetery Road; comments noted. DISPOSITION = Received & Filed
5. Belmont Shelter Corp. to Town Board -  
Comments and concerns regarding proposed Affordable Senior Housing development, 6026 Broadway. DISPOSITION = Planning Committee
6. Bee Group Newspapers to Town Board -  
Request designation of official newspaper of the town. DISPOSITION = Received & Filed
7. Twin District VFC to Town Clerk -  
Request new appointment to roster of membership. DISPOSITION = Resolution 1/2/07
8. Time Warner Cable to Supervisor -  
Official notification of price changes effective, February, 2007. DISPOSITION = Received & Filed
9. NYS Dept. of Environmental Conservation to Supervisor -  
Transmittal of congratulations for successful application for grant funding to be used in the tree planting program. DISPOSITION = Received & Filed
10. Dept. of Motor Vehicles, NYS Governor's Traffic Safety Committee to Captain Tim Murphy -  
Notification of grant award for participation in the statewide "Selective Traffic Enforcement Program". DISPOSITION = Received & Filed
11. NYS DEC to Town Board -  
Notice of public hearings and public information meetings to be held regarding amendments to water quality regulations. DISPOSITION = Received & Filed
12. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held Tuesday, January 2, 2007, 6:30 PM regarding site plan applications of Alberti Landscaping and G & K Sewer. DISPOSITION = Received & Filed
13. John Abraham to Town Board -  
Request for reappointment to the Zoning Board of Appeals. DISPOSITION = Resolution 1/2/07
14. Jeffrey P. Lehrbach to Town Board -  
Request for reappointment as Chairman of Zoning Board of Appeals. DISPOSITION = Resolution 1/2/07
15. FEMA to Supervisor -

Comments regarding the effects of a proposed culvert construction project would have on the effective Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) for Town of Lancaster. DISPOSITION = Highway Superintendent & Engineer

16. Thomas M. Reynolds, U. S. Representative to Supervisor -  
Notification of exclusion of 2007 appropriations request. DISPOSITION = Received & Filed
17. Grantmakers Advantage Inc. to Supervisor -  
Transmittal of Annual Status Report for 2006 and contract for 2007. DISPOSITION = Resolution 1/2/07
18. Wm. Schutt & Associates Engineering to Supervisor -  
Transmittal of document regarding site plan and subdivision fees charged by another town. DISPOSITION = Resolution 1/2/07
19. Erie County Department of Environment & Planning to Supervisor -  
Copy of letter notifying certain property owners on William Street and Old Schoolhouse Drive regarding the installation of sanitary sewer service to area. DISPOSITION = Received & Filed
20. TVGA Consultants to Supervisor -  
Request opportunity to provide engineering services for proposed water district project. DISPOSITION = Engineer
21. Erie County Department of Environment & Planning to Supervisor -  
Copy of letter notifying certain property owners on William Street regarding the installation of sanitary sewer service to area. DISPOSITION = Received & Filed
22. NYS DOT to Senator Dale M. Volker -  
Comments regarding alleged damage to tree at 8 Birchwood Common during October storm cleanup. DISPOSITION = Received & Filed
23. Town Attorney to Town Board & Planning Board -  
Notice of SEQR meeting to be held Tuesday, January 2, 2007, 6:30 PM regarding site plan applications of Alberti Landscaping and G & K Sewer. DISPOSITION = Received & Filed
24. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held December 20, 2006. DISPOSITION = Received & Filed
25. Planning Board to Town Board -  
Notice of tabling to future date of preliminary plat plan review for Wainwright Court Subdivision; conditions noted. DISPOSITION = Received & Filed
26. Planning Board to Town Board -  
Recommend approval of site plan of Wehrle Corporate Center, Wehrle Drive, west of Harris Hill; conditions noted. DISPOSITION = Planning Committee
27. Planning Board to Town Board -  
Recommend approval of site plan of Alberti Landscaping, Inc., Erie Street east of Cemetery Road. DISPOSITION = Resolution 1/2/07